

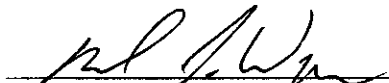
No. 051607-K

**RECOMMEND AUTHORIZATION TO AWARD AND EXECUTE A 12-MONTH REQUIREMENTS SUPPLY CONTRACT WITH HERSEY METER COMPANY, LLC, CLEVELAND, NC, FOR THE PURCHASE OF WATER METERS FOR THE AUSTIN WATER UTILITY IN AN ESTIMATED AMOUNT NOT TO EXCEED \$328,431, WITH TWO 12-MONTH EXTENSION OPTIONS IN AN ESTIMATED AMOUNT NOT TO EXCEED \$377,696 FOR THE FIRST EXTENSION OPTION AND \$434,350 FOR THE SECOND EXTENSION OPTION, FOR A TOTAL ESTIMATED CONTRACT AMOUNT NOT TO EXCEED \$1,140,477.**

**May 16, 2007  
REGULAR MEETING  
VOTE**

Motion	Commissioner's Vote				
	Made By	Consenting	Dissenting	Abstaining	Absent
Michael Warner (Chairperson)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chien Lee, P.E., (Vice Chair)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ronnie Jones	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Karen Friese, P.E.	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Laura Raun	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Cheryl Scott-Ryan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Dale Gray	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mario Espinoza	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The Water and Wastewater Commission recommends authorization to award and execute a 12-month requirements supply contract with HERSEY METER COMPANY, LLC, Cleveland, NC, for the purchase of water meters for the Austin Water Utility in an estimated amount not to exceed \$328,431, with two 12-month extension options in an estimated amount not to exceed \$377,696 for the first extension option and \$434,350 for the second extension option, for a total estimated contract amount not to exceed \$1,140,477.

  
Michael Warner, Chairperson,  
Water & Wastewater Commission

5/16/07  
Date